

Posted: August 31, 2022 at 2:30 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:  
Pamela J. Harlan  
Secretary to the Commission  
(573) 751-3704

## Missouri Highways and Transportation Commission Tentative Agenda

*This meeting will be available to watch live stream at [www.modot.org/mhtc/live](http://www.modot.org/mhtc/live).*

Oasis Hotel and Convention Center  
Fiji Ballroom  
2546 N Glenstone  
Springfield, MO

September 7, 2022

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
<b>COMMISSION ITEMS.</b>	
1. <b><u>Action Item</u></b> – <b>Consideration of Minutes:</b> Regular Meeting on July 6, 2022.	9:05 – 9:10
2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b>	9:10 – 9:15
a. <b>Removals.</b> <i>Items removed from the consent agenda will be discussed under “Items Removed from the Consent Agenda” below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.</i>	
b. <b>Abstentions.</b> <i>A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.</i>	
3. <b><u>Non-Action Item</u></b> – <b>Committee and Board Reports.</b>	9:15 – 9:30
a. Audit (Commissioners Brinkmann and Ecker)	
b. Legislative (Co-chairs Commissioners Brinkmann and Vice Chair)	
c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith and Ecker)	
d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith and Boatwright)	
e. Missouri Coalition for Roadway Safety Executive Committee (Brinkmann)	
4. <b><u>Non-Action Item</u></b> - <b>MoDOT Director’s Report.</b>	9:30 – 9:45

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Looking Forward – Springfield Delegation.** 9:45 – 10:05  
*Matt Morrow, for Springfield Area Chamber of Commerce; Brian Weiler, Director of Aviation for Springfield-Branson National Airport; Tim Rosenbury, City Director of Quality of Place Initiatives for City of Springfield; Sara Fields, Executive Director of Ozarks Transportation Organization*
- |  |  |
|--|--|
| City of Springfield<br>800 Boonville Avenue<br>Springfield, MO 65802<br>(417) 864-1000                               | Springfield Area Chamber of Commerce<br>202 S. John Q Hammons Parkway<br>Springfield, MO 65806<br>(417) 862-5567 |
| Ozarks Transportation Organization<br>2208 W Chesterfield Blvd, Suite 101<br>Springfield, MO 65807<br>(417) 865-3047 | Springfield-Branson National Airport<br>2300 N Airport Blvd<br>Springfield, MO 65802<br>(417) 868-0500           |
2. **Non-Action Item – Presentation by the Hands-Free Coalition.** 10:05 – 10:20  
*Ron Bentch, Hands-Free Coalition Chair and Angela Nelson, AAA Missouri*
- |  |  |
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| Missouri Hands-Free Coalition<br>PO Box 7124<br>Columbia, MO 65205<br>(573) 289-9335 | AAA Missouri<br>12901 North Forty Drive<br>St. Louis, MO 63141<br>(314) 523-6981 |
|--|--|
- MODOT PRESENTATIONS.**
3. **Action Item – Consideration of Bids for Transportation Improvements.** 10:20 – 10:35  
*Travis Koestner, State Design Engineer*
4. **Non-Action Item – Employee Development Programs at MoDOT.** 10:35 – 10:50  
*Kim Hickey, Assistant Human Resources Director; and Kim Larimore, Human Resources Administrator*
5. **Non-Action Item – Update from MoDOT’s Southwest District.** 10:50 – 11:05  
*Steve Campbell, Southwest District Engineer*
6. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2024 Appropriations Requests and Fiscal Year 2023 Supplemental Appropriations Request.** 11:05 – 11:20  
*Todd Grosvenor, Financial Services Director*
- Items Removed from the Consent Agenda, if any.  
(Taken in numerical order.)

**PUBLIC COMMENT PERIOD.**

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 9:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

**COMMISSION CONCERNS.**

**ADJOURN.**

**-- CONSENT AGENDA --**

**All items on the Consent Agenda require Commission Action.**

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under “Items Removed from the Consent Agenda”. (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

**RESOLUTION.**

1. **Resolution Expressing Appreciation to Michael T. Waters, Jr. for Outstanding Service on the Missouri Highways and Transportation Commission.**

**ADMINISTRATIVE RULES/POLICIES.**

2. **Report and Recommendation Regarding Final Order of Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**  
Consideration to file the final orders of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.  
*Rebecca Allmeroth, Chief Safety and Operation Officer*
3. **Report and Recommendation Regarding Final Order of Rulemaking – Driver-Improvement Program.**  
Consideration to file the final orders of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.  
*Rebecca Allmeroth, Chief Safety and Operation Officer*
4. **Report and Recommendation Regarding Proposed Amended and Rescinded Rulemaking – Motorcycle Safety Education Program Administrative Rules.**  
Consideration to file the proposed amended and rescinded rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.  
*Rebecca Allmeroth, Chief Safety and Operation Officer*
5. **Report and Recommendation Regarding Proposed Amended Rulemaking – Supplemental Guide Sign Program Administrative Rules.**  
Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.  
*Rebecca Allmeroth, Chief Safety and Operation Officer*

**BUSINESS ISSUES.**

6. **Fiscal Year 2023 Budget Amendment.**  
Consideration of proposal to decrease the fiscal year 2023 budget \$760,000 for items restricted by the Governor during his review of the state’s fiscal year 2023 budget.  
*Todd Grosvenor, Financial Services Director*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

**7. 2023 - 2027 Statewide Transportation Improvement Program Amendment.**

Consideration to revise the 2023-2027 Statewide Transportation Improvement Program (STIP) approved in July 2022 for the implementation of twenty-seven Highway and Bridge projects and four Multimodal projects.

*Ed Hassinger, Chief Engineer*

**8. Approval of Plans for Condemnation.**

Request for ratification of staff approval of detailed right of way plans on various routes.

*Travis Koestner, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Greene	744	J8S3149
Greene	744	J823190
Christian	160	J8S3138B
Christian	160	J8S3138

**PROPERTY ACQUISITION AND CONVEYANCES.**

**9. Consideration of Disposal of Excess Property, Interstate 29/35 in Jackson County, Excess Parcel Number KC-271554.**

Convey 1.406 acres of excess property to PortKC, located south of the Missouri River and west of Interstate 29/35, in Jackson County .

*Chris Redline, Kansas City District Engineer*

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Briefing Report.**  
*Patrick McKenna, Director*
  
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2023.**  
Year-to-Date. Period ending July 31, 2022.  
*Todd Grosvenor, Financial Services Director*
  
3. **Consultant Services Contract Report.**  
*Travis Koestner, State Design Engineer*